

PRICE RIVER DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 17, 1993

The annual meeting of the Price River Distribution System was called to order at 4:00 p.m. by Chairman Lyle Bryner. After welcoming those present, Mr. Bryner turned the meeting over to Lee Sim, Assistant State Engineer for Distribution.

The first item of business was the reading of the minutes from the 1992 annual meeting. The minutes were read by Mark Page. There were no corrections or additions to the minutes. Boyd Marsing made a motion to accept the minutes as read. The motion was seconded by Gary Sonntag, and the motion passed.

The next item of business to be reviewed by the water users was the 1992 financial statement. Mr. Sim indicated that as of January 1, there was \$11,055.23 in the trust account. Receipts for the year totaled \$19,483.29, which included \$18,989.27 in regular assessments, \$4.65 in delinquent penalties, and \$489.37 in interest. Expenditures for the year totaled \$21,091.14, which reflected over-expenditures for retirement, travel, and insurance premiums, in the amount of \$2,091.14. It should be noted that there are two delinquent accounts which total \$37.55. The balance of funds in the trust account as of December 31, totaled \$9,447.38. A motion was made by Boyd Marsing, and seconded by Jack Chiaretta, to accept the financial statement. The voting was unanimous.

The next item of business to come before the group was the Commissioner's Report by Mr. Robert Davis. Mr. Davis indicated that 1992 was a very dry year, with only 25,070.9 acre feet of direct flow water being used, which was supplemented by 9,850.49 acre feet of water from Scofield Reservoir. It was also noted that 196 acre feet of water was diverted from UP&L Well #1, for a total of 35,117.39 acre feet of water. Of this total, 1,056.62 acre feet represented water used in the Sunnyside-East Carbon area. Irrigation use totaled 27,524.02 acre feet and M&I use totals were 7,397.37 acre feet. Mr. Davis indicated that the high water elevation reached in Scofield Reservoir occurred April 21, 1992 with 13,880 acre feet in active storage, and the low storage occurred on September 17, 1992, with 1,102 acre feet. At the present time, there is 4,085 acre feet of water in Scofield Reservoir, compared to 9,150 acre feet on this same date in 1992.

Commissioner Davis made the following recommendations, which he felt would improve the operation and management of the Price River system:

- 1) The Cottonwood-Gooseberry Irrigation Company should be assessed for water they receive through the Fairview Tunnel from Fairview Lakes.

- 2) The water users who use meters should make their meters accessible to the commissioner, and the monthly water use reports should also indicate the meter readings associated with the reported water use.
- 3) The inconsistencies between UP&L and Helper City readings on the UP&L Well #1 should be reviewed and corrected.
- 4) Farnham Ditch should continue to seek an acceptable measuring device for the Ditch.
- 5) Measuring devices should be installed on Willow and Pontown Creeks.

Following the Commissioner's report, a request was made to assess the Price-Wellington Canal as one entity, rather than the individual companies. This assessment should be sent to Dale Mathis, who is the Chairman for the Price-Wellington Control Board. There was also some discussion concerning the measurement and assessment of the small ditches in the Scofield area. Following the Commissioner's report and these discussions, Boyd Marsing made a motion to accept the Commissioner's Report, along with his recommendations. He also asked that the committee review the assessment of the small water users in the Scofield area. The motion was seconded by Carly Burton, and all present voted in the affirmative.

The next item of business brought before the group was the preparation of a budget for 1993. It was noted that a major portion of the overrun in the 1992 budget was the payment of the commissioner's health insurance premiums, which began in July. It was decided by those present that the system should provide health insurance for the commissioner and his family in the 1993 budget. After some discussion, the following budget was agreed upon for 1993:

Salary	\$10,000.00
Social Security	765.00
Retirement	1380.00
Travel	6000.00
Bonding	50.00
Insurance	5000.00
Annual Report	300.00
Miscellaneous	205.00
Total	\$23,700.00

Jack Chiaretta made a motion to accept the budget as prepared, and assess the water users for the amount of the budget. Gary Sonntag seconded the motion and the vote was unanimous.

The next item of business was the appointment of a water commissioner for 1993. Boyd Marsing made a motion to suspend the rules and appoint Robert Davis by acclamation. Rudy Bruno seconded the motion and all voted in favor of the motion.

The appointment of system directors was the next item of business. Carly Burton made a motion to reappoint those who served on the committee in 1992, which included:

Lyle Bryner	Chairman
Jack Chiaretta	Vice Chairman
Sam Rawson	Industrial Users
Gary Sonntag	Municipal Users

The motion was seconded by Phillip Palmer and the vote was unanimous in the affirmative.

A brief discussion followed concerning the snow pack and the anticipated water year for 1993. It was noted that as of this date, the Mammoth-Cottonwood Snotel Station indicates 119% of average and 140% at the White River #1 Station. It was noted that in 1992, these two stations reported 60% and 65%, respectively, and in 1991, 62% and 25%. The SCS forecast inflow to Scofield Reservoir was 48,000 acre feet, which is 109% of average.

With no further business, Chairman Bryner expressed his appreciation for those in attendance and adjourned the meeting at 4:50 p.m.

Those present included:

<u>Name</u>	<u>Representing</u>
John Larsen	Division of Water Rights
Lee Sim	Division of Water Rights
Mark Page	Division of Water Rights
Bill Warmack	Division of Water Rights
Rick Wilde	Division of Water Rights
Lyle Bryner	Price River Distribution System
Doug Horsley	Pioneer #1
Rudolph Bruno	Stowell Ditch
Ernest Bruno	Bryner-Hansen Ditch
Ann O'Brien	Secretary, Carbon Canal & PRWUA
Garth Frandsen	Price Water Company
Tain Clark	Farnham Ditch
Lorin Sperry	Division of Wildlife Resources
Corky Strong	UP&L - Carbon Plant
Carly Burton	UP&L
Robert Davis	Price River Commissioner
Steve Tanner	Valley Camp
Gary Sonntag	Price City Engineer
Jack Chiaretta	Carbon Canal
Dale Mathis	Price-Wellington Canal
Boyd Marsing	Price River Water User's Assn.
Phillip Palmer	PRWID